

Chesterfield Budget Hearing/Council Meeting, Minutes of Nov.3, 2014

The **council meeting** was called to order at 7:00 by Vice President Karen Wilson. Members present, Jay Mier, Jerry Fields. Clerk/Treasurer Deborah Dunham and Attorney Bill Kreegar were also present. Rob Freestone was absent. Jack arrived shortly after pledge due to a train.

Star Development presented the bids that received projects and needed council to approve, owner occupied rehab bids on properties less one that would be rebid, board reviewed and jay made a motion to accept and Karen 2nd and all voted yes. The Town was awarded an additional \$63000 so looking at a couple more residents.

Minutes from the October Budget Hearing and October Council minutes were reviewed. Jerry made a motion to accept and jay 2nd and all voted yes. October bank reconciliation was presented. Jerry made a motion to approve and Jay 2nd and all voted yes.

CLERK TREASURER READ:

ORDINANCE NO 2014-7 AN ORDINANCE AMENDING ORDINANCE NO. 01-03. AS AMENDED, AND CHAPTERS 72, 72 AND 74 OF THE CHESTERFIELD CODE AS TO THE METHOD OF ENFORCEMENT OF TRAFFIC REGULATIONS AND THE PAYMENT OF FINES FOR ORDINANCE VIOLATIONS. Karen made a motion to accept this ordinance thru the first reading. Jay 2nd and all voted yes. Karen made a motion to read by title only thru the 2nd reading, Jerry 2nd and all voted yes. Deborah read thru title only. Karen made a motion to accept thru the 2nd reading by title only and Jerry 2nd and all voted yes. Karen made a motion to suspend rules and read by title only thru the third reading. Jay 2nd and all voted yes. Deborah reads thru title only. Karen made a motion to accept thru the third reading and adopt the Ordinance. Jerry 2nd and all voted yes.

ORDINANCE NO 2014-8 WAS Read by Deborah. AN ORDINANCE AMENDING ORDINANCE NO 2014-8 AND THE CHESTERFIELD CODE IN REGARDS TO THE LICENSE FEES FOR DOGS AND PENALTIES FOR VIOLATION THEREOF, Karen made a motion to accept Ordinance 2014-8 thru the first reading and Jay 2nd and all voted yes. Karen made a motion to read by title only through the 2nd reading, Jerry 2nd and all voted yes. Deborah reads thru title only. Karen made a motion to accept thru the 2nd reading by title only, Jay 2nd and all voted yes. Karen made a motion to suspend the rules and read by title only thru the third reading. Jerry 2nd and all voted yes. Deborah read thru title only. Karen made a motion to accept thru the third reading and adopt the ordinance. Jerry 2nd and all voted yes.

Clerk Report- Deborah presented the Commonwealth invoices for SRF reimbursement, Karen made a motion to approve and Jerry 2nd and all voted yes. (Request #76-77-78) Invoices 334169 (\$600), 34170 (\$18.51). 34171 (\$567.27). Salt contract has been signed and 80 tons will be delivered as needed. First 40 ton scheduled in next two weeks. Fire Dept. had requests (2) nozzles, (2) 100' section of 1 ¾ attack fire hose, (12) 50' section of 1 ¾ attack fire hose, (4) 50' section of 2 ½ attack fire hose, (3) Search rope bags, (7) pair of structural firefighting gloves, (6) 5 gal concentrate Cold Fire Foam, (3) 30" Pro Bar Halligan Tool and they would like to replace the treadmill at the fire station. Jay made a motion to split the cost on all minus the treadmill, total of \$5594 and Town will split the cost with Union township. Karen 2nd and all voted yes.

Police Dept- Chief Ingles gave an update and had a request to spend up to \$1000 for renovations in his dept. Jerry made a motion to approve and Karen 2nd. All voted yes. Dog kennel will be here next week. Had a property recently burnt and talked about unsafe building ordinance. He also addressed the deal for the bullet proof vests with tactical gear still trying to get another tactical gear. Will advise and keep us posted.